AGENDA BUDGET ADVISORY BOARD Thursday, December 15, 2005 6:30 PM 8TH FLOOR CONFERENCE ROOM 100 North Andrews Avenue Fort Lauderdale, FL 33301

- 1. Roll Call
- 2. Approval of Minutes
 - a. September 15, 2005
 - b. October 20, 2005
- 3. Review of Monthly Financial Reports
 - a. September 15, 2005
 - b. October 20, 2005
- 4. Hurricane Costs Update
- 5. Outstanding Action Item
 - a. Police and Fire Pension System (P&F)
- 6. Questions/Concerns

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting of hearing, he/she will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. If you desire auxiliary services to assist in viewing or hearing the meetings, or reading the agenda and minutes for the meetings, please contact the City Clerk's Office at (954) 828-5002 and arrangements will be made to provide these services for you.